

MINUTES, January 20, 2016

ACHS BOARD MEETING

CALL TO ORDER: Meeting was called to order by President, Keith Sweet, at 3:00

ROLL CALL: Present – Fox, Garibaldi, Giurlani, Guidi, Jebian, Miller, Saracino, Saunders, Sweet, vanVoorhis, Williams. Absent – Arata, Consolo, Farmer, Hultquist, Reinoehl, Vogel, Wiebold

MINUTES: Motion to approve the Minutes as submitted. **Saracino/Williams/A**

TREASURER'S REPORT: Garibaldi clarified and answered questions regarding reports and 2015 totals. Discussion of Wakeley estate donation to the Museum.

PRESIDENT'S REMARKS: Sweet commented that 2015 was a successful year with several Projects completed such as the new Museum ADA bathroom and the Mining Model building restoration & Events such as the membership meeting with Deborah Cook as speaker at Hein Bookstore in March, fundraisers such as the BBQ in June at the Museum, the Wine/Cheese in Sept at the Museum, and the annual dinner at Teresa's with a speaker in November were well attended.

OLD BUSINESS: 1) D/O insurance now in effect; 2) Cenotto plaque in progress; 3) Major donor plaque in progress; 4) Silver Lake plaque in progress; 5) 2016 slate of ACHS Officers approved by ballot

NEW BUSINESS:

- 2016 Events: 1)continue the Wine/Cheese and Annual Dinner. 2) Move BBQ to July to avoid Father's Day & conflicting events. 3)Suggest an Lone Depot event to the Rotary Club.
- 2016 Projects: 1) finalize cottage project with an electrical panel & breaker box. 2) yard project in the spring to open up the yard between the cottage and Museum. 3) Big Project to rebuild and expand the Livery is waiting for a topo map to plan the project – Williams will lay it out. Grant applications need to be undertaken.

COMMITTEE REPORTS:

- **MUSEUM:** Jebian reported that attendance was down after Thanksgiving and the museum was closed for 2 weeks over the holidays, but attendance the last 2 weeks has been picking up with good weather. The inventory work will resume and is on track to be completed this year. vanVoorhis is doing metal detecting in the yard between the cottage and the museum and has found several interesting medals & coins. Fox is in charge of updating the student tour brochure with Guidi's help with formatting.
- **AMCMC:** no report due to Vogel and Reinoehl's absence due to illness.
- **LIVING HISTORY:** Sweet, Jebian, & Keith Davis will attend a conference of CA Historical Societies on the 28th which will feature presentations on Living History.
- **PUBLICATIONS:** the Amadorian will be sent out this month.
- **KENNEDY MINE FOUNDATION:** No report
- **OFFICE MEMBERSHIP:** Saracino reported that we have 105 lifetime members with a total membership of 234, but numerous 2016 memberships are yet to be received.

MEETING ADJOURNED at 4:30. Minutes respectfully submitted by Judy Jebian on 1/20/16